

**U.S. District Court
Eastern District of Virginia – (Alexandria)
CIVIL DOCKET FOR CASE #: 1:10-cv-00262-JCC-TCB**

Williams Mullen v. United States Army Criminal Investigation Command

Assigned to: District Judge James C. Cacheris

Referred to: Magistrate Judge Theresa Carroll Buchanan

Cause: 05:552 Freedom of Information Act

Date Filed: 03/17/2010

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

Williams Mullen

represented by **Matthew Jacob Smith**
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Defendant

United States Army Criminal Investigation Command

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Date Filed	#	Docket Text
03/17/2010	<u>1</u>	COMPLAINT against United States Army Criminal Investigation Command filed by Williams Mullen (Filing fee \$ 350.00 receipt number 14683012265). (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Receipt, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9)(pmil) (Entered: 03/18/2010)
03/17/2010		No service issued at this time. (pmil) (Entered: 03/18/2010)
03/18/2010	<u>2</u>	Summons Issued for service by SPS as to United States Army Criminal Investigation Command, U.S. Attorney and U.S. Attorney General (pmil) (Entered: 03/19/2010)
03/22/2010	<u>3</u>	AFFIDAVIT OF SERVICE/SUMMONS Returned Executed as to Eric Holder, the U.S. Attorney General; served on 3/19/2010 (pmil) Modified on 3/22/2010 to add text (pmil). (Entered: 03/22/2010)
03/22/2010	<u>4</u>	AFFIDAVIT OF SERVICE/SUMMONS Returned Executed as to the U.S. Army Criminal Investigation Command; served 03/19/10 (pmil) Modified on 3/22/2010 to add text (pmil). (Entered: 03/22/2010)

03/22/2010	<u>5</u>	AFFIDAVIT OF SERVICE/SUMMONS Returned Executed as to the U.S. Attorney, Neil H. MacBride; served on 3/18/2010, answer due 5/17/2010. (pmil) (Entered: 03/22/2010)
04/06/2010	<u>6</u>	NOTICE of Appearance by Deirdre G. Brou on behalf of United States Army Criminal Investigation Command (Brou, Deirdre) (Entered: 04/06/2010)
04/19/2010	<u>7</u>	Joint MOTION for Extension of Time to File Answer by United States Army Criminal Investigation Command, Williams Mullen. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 04/19/2010)
04/20/2010	<u>8</u>	ORDER granting <u>7</u> Joint Motion for Extension of Time to Answer United States Army Criminal Investigation Command shall answer or otherwise respond to pltf's complaint by 5/3/2010.. Signed by Magistrate Judge Theresa Carroll Buchanan on 4/20/10. (nmck,) (Entered: 04/21/2010)
05/03/2010	<u>9</u>	ANSWER to Complaint by United States Army Criminal Investigation Command.(Brou, Deirdre) (Entered: 05/03/2010)
05/04/2010	<u>10</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 6/2/2010 at 10:00 AM before Magistrate Judge Theresa Carroll Buchanan. Final Pretrial Conference set for 9/16/2010 at 10:00 AM before District Judge James C. Cacheris. Discovery due by 9/10/2010. Signed by District Judge James C. Cacheris on 05/04/10. (Attachments: # <u>1</u> Pretrial Notice, # <u>2</u> Magistrate Consent Form)(pmil) (Entered: 05/04/2010)
05/14/2010	<u>11</u>	MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 05/14/2010)
05/14/2010	<u>12</u>	MOTION to Stay <i>Proceedings (and Vacate Scheduling Order)</i> by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 05/14/2010)
05/14/2010	<u>13</u>	Memorandum in Support re <u>12</u> MOTION to Stay <i>Proceedings (and Vacate Scheduling Order)</i> , <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) filed by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit)(Brou, Deirdre) (Entered: 05/14/2010)
05/14/2010	<u>14</u>	Notice of Hearing Date set for June 11, 2010 re <u>12</u> MOTION to Stay <i>Proceedings (and Vacate Scheduling Order)</i> , <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) (Brou, Deirdre) (Entered: 05/14/2010)
05/18/2010		Set Deadlines as to <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>), <u>12</u> MOTION to Stay <i>Proceedings (and Vacate Scheduling Order)</i> . Motion Hearing set for 6/11/2010 at 10:00 AM before District Judge James C. Cacheris. (clar,) (Entered: 05/18/2010)
05/21/2010	<u>15</u>	Joint MOTION to Continue <i>Pretrial Conference and Submission of Discovery Plan</i> by United States Army Criminal Investigation Command, Williams Mullen. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 05/21/2010)
05/24/2010	<u>16</u>	ORDER that the <u>15</u> Joint Motion to Continue Pretrial Conference and Submission of Discovery Plan is GRANTED; the FRCP 16(b) pretrial conference shall be held on a date to be determined after the Court hears both parties re: Deft's Motion to Vacate the Court's Scheduling Order and Stay the Proceedings on 06/11/10 and rules on the motion; the parties' proposed discovery plan shall be filed within seven days of the Court's ruling on Deft's motion, if the mailing permits discovery at this stage of the proceedings and contact Judge Buchanan's chambers to schedule the conference. Signed by Magistrate Judge Theresa Carroll Buchanan on 05/24/10. (pmil) (Entered: 05/24/2010)
05/24/2010	<u>17</u>	Memorandum in Opposition re <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) filed by Williams Mullen. (Attachments: # <u>1</u> Exhibit A-G, # <u>2</u> Exhibit H-L, # <u>3</u> Exhibit M-Q)(Smith, Matthew) (Entered: 05/24/2010)
05/27/2010	<u>18</u>	Consent MOTION for Extension of Time to File Response/Reply by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Wetzler, Lauren) (Entered: 05/27/2010)

06/01/2010	<u>19</u>	ORDER granting appearance Pro hac vice of Dina Grinshpun Filing fee \$ 50, receipt number 14683013780. Signed by District Judge James C. Cacheris on 6/1/10. (Attachments: # <u>1</u> Receipt)(nhall) (Entered: 06/01/2010)
06/01/2010	<u>20</u>	ORDER granting appearance Pro hac vice of James Remenick Filing fee \$ 50, receipt number 14683013780. Signed by District Judge James C. Cacheris on 6/1/10. (Attachments: # <u>1</u> Receipt)(nhall) (Entered: 06/01/2010)
06/01/2010	<u>21</u>	RESPONSE in Support re <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) filed by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit)(Wetzler, Lauren) (Entered: 06/01/2010)
06/01/2010	<u>22</u>	Withdrawal of Motion by United States Army Criminal Investigation Command re <u>18</u> Consent MOTION for Extension of Time to File Response/Reply (Wetzler, Lauren) (Entered: 06/01/2010)
06/01/2010	<u>23</u>	ORDER that Deft may file a reply brief in support of its Motion to Vacate the Scheduling Order and Stay of Proceedings on or before 06/03/10. Signed by District Judge James C. Cacheris on 06/01/10. (pmil) (Entered: 06/02/2010)
06/09/2010	<u>24</u>	NOTICE by United States Army Criminal Investigation Command re <u>12</u> MOTION to Stay <i>Proceedings (and Vacate Scheduling Order)</i> , <u>13</u> Memorandum in Support, <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) of <i>Recent Developments</i> (Attachments: # <u>1</u> Exhibit)(Brou, Deirdre) (Entered: 06/09/2010)
06/11/2010	<u>25</u>	Minute Entry for proceedings held before District Judge James C. Cacheris: Motion Hearing held on 6/11/2010 re <u>12</u> MOTION to Stay <i>Proceedings (and Vacate Scheduling Order)</i> filed by United States Army Criminal Investigation Command, and <u>11</u> MOTION to Vacate <u>10</u> Scheduling Order, (<i>and Stay Proceedings</i>) filed by United States Army Criminal Investigation Command. Appearances of Counsel for Pltf. and Deft. Motions argued and TAKEN UNDER ADVISEMENT. Order to follow. (Court Reporter J. Goodwin.) (jall) (Entered: 06/11/2010)
06/14/2010	<u>26</u>	MEMORANDUM OPINION RE: <u>11</u> Deft's Motion to Vacate <u>10</u> Scheduling Order (<i>and Stay Proceedings</i>) and <u>12</u> Deft's Motion to Stay Proceedings (<i>and Vacate Scheduling Order</i>). Signed by District Judge James C. Cacheris on 6/14/2010. (jall) (Entered: 06/15/2010)
06/14/2010	<u>27</u>	It is ORDERED that: (1) Defendant United States Army Criminal Investigation Command's Motion to Vacate the Court's May 4, 2010 Scheduling Order <u>11</u> is GRANTED; (2) Defendant United States Army Criminal Investigation Command's Motion to Stay the Proceedings for Ninety (90) days <u>12</u> is GRANTED; (3) all proceedings in the instant case is hereby STAYED for ninety (90) days – that is until and including Sunday, September 12, 2010; (4) the parties are ordered to appear before the undersigned for a status conference on Friday, September 10, 2010 at 10 a.m.; (5) the Court strikes this case from the active roll of cases. Signed by District Judge James C. Cacheris on 6/14/2010. (jall) (Entered: 06/15/2010)
06/14/2010		Set Deadlines/Hearings Status Conference set for 9/10/2010 at 10:00 AM before District Judge James C. Cacheris, per order entered on 6/14/2010. (jall) (Entered: 06/15/2010)
08/17/2010	<u>28</u>	MOTION for Extension of <i>Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27)</i> by United States Army Criminal Investigation Command. (Brou, Deirdre) (Entered: 08/17/2010)
08/17/2010	<u>29</u>	Memorandum in Support re <u>28</u> MOTION for Extension of <i>Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27)</i> filed by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Brou, Deirdre) (Entered: 08/17/2010)
08/17/2010	<u>30</u>	Notice of Hearing Date re <u>28</u> MOTION for Extension of <i>Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27)</i> (Brou, Deirdre) (Entered: 08/17/2010)
08/18/2010		Set Deadlines as to <u>28</u> MOTION for Extension of <i>Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27)</i> . Motion Hearing set for 9/10/2010 at 10:00 AM before Magistrate Judge Theresa Carroll Buchanan. (clar,) (Entered: 08/18/2010)

08/18/2010		Reset Deadlines as to <u>28</u> MOTION for Extension of Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27). Motion Hearing set for 9/10/2010 at 10:00 AM before District Judge James C. Cacheris. (clar,) (Entered: 08/18/2010)
08/30/2010	<u>31</u>	Memorandum in Opposition re <u>28</u> MOTION for Extension of Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27) filed by Williams Mullen. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Smith, Matthew) (Entered: 08/30/2010)
08/30/2010	<u>32</u>	Joint MOTION for Hearing Date Change by Williams Mullen, United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Smith, Matthew) Modified on 8/31/2010 to correct party filers (stas). (Entered: 08/30/2010)
08/31/2010		Notice of Correction re: <u>32</u> Joint MOTION for Hearing Date Change by Williams Mullen. The text has been modified to reflect the correct party/filer of the document. (stas) (Entered: 08/31/2010)
08/31/2010	<u>33</u>	ORDER granting <u>32</u> Joint Request for Change of Date of Motion Hearing. ORDERED that the hearing scheduled for the Motion for Extension of Stay of Proceedings is rescheduled for September 17, 2010 at 10:00AM. Signed by District Judge James C. Cacheris on 8/31/2010. (tche) (Entered: 08/31/2010)
08/31/2010		Reset Deadlines as to <u>28</u> MOTION for Extension of Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27). – Motion Hearing set for 9/17/2010 at 10:00 AM before District Judge James C. Cacheris. (tche) (Entered: 08/31/2010)
09/07/2010	<u>34</u>	REPLY to Response to Motion re <u>28</u> MOTION for Extension of Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27) filed by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit)(Brou, Deirdre) (Entered: 09/07/2010)
09/07/2010	<u>35</u>	Joint MOTION for Hearing to Change Date of Status Conference by Williams Mullen. (Attachments: # <u>1</u> Proposed Order Proposed order)(Smith, Matthew) (Entered: 09/07/2010)
09/08/2010	<u>36</u>	ORDER that the hearing scheduled for the Status Conference in the above–titled case is RESCHEDULED for 09/17/10 at 10:00 a.m. Signed by Magistrate Judge Theresa Carroll Buchanan on 09/08/10. (pmil) (Entered: 09/08/2010)
09/08/2010		Reset Hearing: Status Conference set for 9/17/2010 at 10:00 AM before Magistrate Judge Theresa Carroll Buchanan. (pmil) (Entered: 09/08/2010)
09/08/2010		Notice of Correction: re: <u>34</u> Reply to Response to Motion. The filing user has been notified, for future reference, that all exhibits filed should be separate attachments and not grouped as one. (pmil) (Entered: 09/08/2010)
09/14/2010		ReSet Deadlines/Hearings Status Conference set for 9/17/2010 at 10:00 AM before District Judge James C. Cacheris. (clar,) (Entered: 09/14/2010)
09/15/2010	<u>37</u>	ORDER for Pro hac vice of Michelle Safro; Filing fee \$ 50.00, receipt number 14683016250. Signed by District Judge James C. Cacheris on 09/15/10. (Attachments: # <u>1</u> Receipt)(pmil) (Entered: 09/16/2010)
09/17/2010	<u>38</u>	Minute Entry for proceedings held before District Judge James C. Cacheris: Motion Hearing held on 9/17/2010 re <u>28</u> MOTION for Extension of Stay of Proceedings Ordered on June 14, 2010 (Dkt. No. 27) filed by United States Army Criminal Investigation Command. Appearances of Counsel for Pltf. and Deft. Matter argued and GRANTED. Stay extended to 12/11/2010. Order to follow. (Court Reporter J. Goodwin.) (jall) (Entered: 09/17/2010)
09/23/2010	<u>39</u>	MEMORANDUM OPINION Re: Deft United States Army Criminal Investigation Command's Motion to Extend the Court's ninety–day stay by an additional ninety days. Signed by District Judge James C. Cacheris on 09/23/10. (pmil) (Entered: 09/23/2010)
09/23/2010	<u>40</u>	ORDER, for the reasons stated in the accompanying Memorandum Opinion, the <u>28</u> Motion to Extend the Court's Ninety–Day Stay is GRANTED; all proceedings in

		the instant case is hereby STAYED for ninety (90) additional days, until 12/11/10; the Clerk shall strike this case from the active roll of cases. Signed by District Judge James C. Cacheris on 09/23/10. (pmil) (Entered: 09/23/2010)
10/21/2010	<u>41</u>	Letter to Judge Cacheris. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Smith, Matthew) (Entered: 10/21/2010)
12/10/2010	<u>42</u>	Consent MOTION for Extension of the Stay of Proceedings by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 12/10/2010)
12/10/2010	<u>43</u>	CONSENT ORDER re <u>42</u> Motion for Extension the Stay of Proceedings, ORDERED that all proceedings in the instant case are stayed an additional ninety (90) days to Friday, March 11, 2011. ORDERED that USACIDC shall apprise the Court of its progress in releasing the referred documents on or before Friday, March 11, 2011. Signed by District Judge James C. Cacheris on 12/10/10. (klau,) (Entered: 12/10/2010)
03/11/2011	<u>44</u>	MOTION for Extension of the Stay of Proceedings by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Proposed Order)(Brou, Deirdre) (Entered: 03/11/2011)
03/14/2011		Notice of Correction re: <u>44</u> MOTION for Extension of the Stay of Proceedings. The filing user has been notified to re-file the document to include a signature – /s/. (pmil) (Entered: 03/14/2011)
03/14/2011	<u>45</u>	MOTION for Extension of the Stay of Proceedings by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Proposed Order)(Brou, Deirdre) (Entered: 03/14/2011)
03/21/2011	<u>46</u>	ORDER that all proceedings in the instant case are stayed an additional ninety (90) days to Thursday, 06/09/11; the Deft shall apprise the Court of its progress in releasing the referred documents on or before 06/09/11. Signed by District Judge James C. Cacheris on 03/21/11. (pmil) (Entered: 03/21/2011)
06/09/2011	<u>47</u>	NOTICE by United States Army Criminal Investigation Command re <u>46</u> Order on Motion for Extension of Time to File,, (Brou, Deirdre) (Entered: 06/09/2011)
06/09/2011	<u>48</u>	MOTION for Extension of Stay for Sixty Days by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 06/09/2011)
06/09/2011	<u>49</u>	NOTICE by United States Army Criminal Investigation Command re <u>47</u> NOTICE of Correction (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit)(Brou, Deirdre) (Entered: 06/09/2011)
06/10/2011	<u>50</u>	NOTICE by United States Army Criminal Investigation Command re <u>49</u> NOTICE, <u>47</u> NOTICE of Correction of Dkt. Nos. 47 and 49 (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit)(Brou, Deirdre) (Entered: 06/10/2011)
06/10/2011	<u>51</u>	ORDER that all proceedings in the instant case are stayed an additional sixty (60) days to Monday, 08/08/11; the Deft shall apprise the Court of its progress in releasing the referred documents on or before 08/08/11. Signed by District Judge James C. Cacheris on 06/10/11. (pmil) (Entered: 06/10/2011)
08/08/2011	<u>52</u>	NOTICE by United States Army Criminal Investigation Command re <u>51</u> Order on Motion for Extension of Time to File, (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit)(Brou, Deirdre) (Entered: 08/08/2011)

08/08/2011	<u>53</u>	Joint MOTION for Extension of the Stay of Proceedings by United States Army Criminal Investigation Command. (Brou, Deirdre) (Entered: 08/08/2011)
08/08/2011	<u>54</u>	So Ordered re <u>53</u> Joint MOTION for Extension of the Stay of Proceedings filed by United States Army Criminal Investigation Command. Signed by District Judge James C. Cacheris on 8/8/11. (nhall) (Entered: 08/10/2011)
10/07/2011	<u>55</u>	AMENDED COMPLAINT against United States Army Criminal Investigation Command, filed by Williams Mullen. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G)(Smith, Matthew) (Entered: 10/07/2011)
10/21/2011	<u>56</u>	ANSWER to Complaint by United States Army Criminal Investigation Command.(Brou, Deirdre) (Entered: 10/21/2011)
11/01/2011	<u>57</u>	SCHEDULING ORDER: Initial Pretrial Conference set for 11/28/2011 at 11:00 AM in Alexandria Courtroom 500 before Magistrate Judge Theresa Carroll Buchanan. Final Pretrial Conference set for 1/19/2012 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. Discovery due by 1/13/2012. Signed by District Judge James C. Cacheris on 11/1/11. (Attachments: # <u>1</u> Mag. Consent, # <u>2</u> Pretrial Notice)(nhall) (Entered: 11/01/2011)
11/01/2011	<u>58</u>	AMENDED SCHEDULING ORDER: Initial Pretrial Conference set for 11/30/2011 at 11:00 AM in Alexandria Courtroom 500 before Magistrate Judge Theresa Carroll Buchanan. Final Pretrial Conference set for 1/19/2012 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. Discovery due by 1/13/2012. Signed by District Judge James C. Cacheris on 11/1/11. (Attachments: # <u>1</u> Mag. Consent, # <u>2</u> Pretrial Notice)(nhall) (Entered: 11/02/2011)
11/03/2011	<u>59</u>	MOTION to Vacate <u>58</u> Scheduling Order, by United States Army Criminal Investigation Command. (Brou, Deirdre) (Entered: 11/03/2011)
11/03/2011	<u>60</u>	MOTION for Leave to File a Representative Sampling Vaughn Index by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 11/03/2011)
11/03/2011	<u>61</u>	Memorandum in Support re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index filed by United States Army Criminal Investigation Command. (Brou, Deirdre) (Entered: 11/03/2011)
11/03/2011	<u>62</u>	Notice of Hearing Date 18 November 2011 re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index (Brou, Deirdre) (Entered: 11/03/2011)
11/03/2011	<u>63</u>	MOTION to set a summary judgment briefing schedule re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index, <u>58</u> Scheduling Order, by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Proposed Order)(Brou, Deirdre) (Entered: 11/03/2011)
11/04/2011		Set Deadlines as to <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index, <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, Motion Hearing set for 11/18/2011 at 10:00 AM in Alexandria Courtroom 1000 before District Judge James C. Cacheris. (clar,) (Entered: 11/04/2011)
11/14/2011	<u>64</u>	Memorandum in Opposition re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>63</u> MOTION to set a summary judgment briefing schedule re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index, <u>58</u> Scheduling Order, MOTION to set a summary judgment briefing schedule re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index, <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a Representative Sampling Vaughn Index filed by Williams Mullen. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Smith, Matthew) (Entered: 11/14/2011)

11/17/2011	<u>65</u>	REPLY to Response to Motion re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>63</u> MOTION to set a summary judgment briefing schedule re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a <i>Representative Sampling Vaughn Index</i> , <u>58</u> Scheduling Order, MOTION to set a summary judgment briefing schedule re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a <i>Representative Sampling Vaughn Index</i> , <u>58</u> Scheduling Order,, <u>60</u> MOTION for Leave to File a <i>Representative Sampling Vaughn Index</i> filed by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Brou, Deirdre) (Entered: 11/17/2011)
11/18/2011	<u>66</u>	Minute Entry for proceedings held before District Judge James C. Cacheris: Motion Hearing held on 11/18/2011 re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order, filed by United States Army Criminal Investigation Command; <u>63</u> MOTION to set a summary judgment briefing schedule re <u>59</u> MOTION to Vacate <u>58</u> Scheduling Order, and <u>60</u> MOTION for Leave to File a <i>Representative Sampling Vaughn Index</i> , <u>58</u> Scheduling Order, filed by United States Army Criminal Investigation Command; and <u>60</u> MOTION for Leave to File a <i>Representative Sampling Vaughn Index</i> filed by United States Army Criminal Investigation Command. Appearances of Counsel for Pltf. and Deft. Matters argued and TAKEN UNDER ADVISEMENT. Order to follow. (Court Reporter J. Goodwin.) (jall) (Entered: 11/18/2011)
11/22/2011	<u>67</u>	MEMORANDUM OPINION. Signed by District Judge James C. Cacheris on 11/22/2011. (jall) (Entered: 11/22/2011)
11/22/2011	<u>68</u>	ORDER: For the reasons stated in the accompanying Memorandum Opinion, it is hereby ORDERED that: (1) Defendants Motion to Vacate the Courts Amended Scheduling Order <u>59</u> is GRANTED; (2) Defendants Motion to set a Summary Judgment Briefing Schedule <u>63</u> is GRANTED IN PART; (3) accordingly, Defendant shall file its motion for summary judgment ninety (90) days from the issuance of this Order; Plaintiff shall file a response in opposition ninety (90) days from the filing of Defendants motion for summary judgment; and, Defendant has thirty days (30) to file a reply brief to Plaintiffs response in opposition; (4) Defendants Motion for Leave to File a Representative Sampling <u>60</u> is GRANTED IN PART in accordance with the accompanying Memorandum Opinion. Signed by District Judge James C. Cacheris on 11/22/2011. (jall,) (Entered: 11/22/2011)
01/06/2012	<u>69</u>	NOTICE by United States Army Criminal Investigation Command (Brou, Deirdre) (Entered: 01/06/2012)
02/21/2012	<u>70</u>	MOTION for Summary Judgment by United States Army Criminal Investigation Command. (Brou, Deirdre) (Entered: 02/21/2012)
02/21/2012	<u>71</u>	Memorandum in Support re <u>70</u> MOTION for Summary Judgment filed by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Brou, Deirdre) Exhibit #1 Permanently Removed Per TCB 2/23/12 Order(Doc #73). (Entered: 02/21/2012)
02/22/2012		Notice of Correction re <u>70</u> MOTION for Summary Judgment. The filing user has been notified to file a Notice of Hearing Date or a Notice of Waiver of Oral Argument for document number. (nhall) (Entered: 02/22/2012)
02/23/2012	<u>72</u>	MOTION to Withdraw <u>71</u> Memorandum in Support <i>Exhibit 1 to Memo only and Substitute a Redacted Exhibit to the Memo</i> by United States Army Criminal Investigation Command. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Proposed Order)(Brou, Deirdre) (Entered: 02/23/2012)
02/23/2012	<u>73</u>	ORDER granting <u>72</u> Motion to Withdraw. (See Order For Details). Signed by Magistrate Judge Theresa Carroll Buchanan on 2/23/12. (nhall) (Entered: 02/23/2012)

		02/23/2012)
04/27/2012	<u>74</u>	NOTICE by United States Army Criminal Investigation Command re <u>70</u> MOTION for Summary Judgment <i>and Defendant's Release of Additional Documents to Plaintiff</i> (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Brou, Deirdre) (Entered: 04/27/2012)